

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 11, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 11, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

EMPLOYEE PRESENTATIONS

WELCOME TO NEW EMPLOYEES - JANUARY

<u>Department</u>	<u>Employee</u>
Human Services	Crystal Neff
Juvenile Court	Megan Frazier
Planning	Joseph Willauer
Planning – Camano	Benjamin Van Duine
Sheriff – Camano	Gene Martin
Sheriff – Jail	Jonathan Villanueva

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Juvenile Court	Wendy Banks	5
Prosecuting Attorney	Erin Lewis	5
Public Works	Christopher Sterba	20

EMPLOYEE OF THE MONTH FOR JANUARY

ENVIRONMENTAL HEALTH SPECIALIST III SUSAN WAGNER

SPECIAL RECOGNITION

CAROL BARNES – WHIDBEY ISLAND ANIMAL CONTROL

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PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- Written Comment Sheet *(No name provided)*
- Garrett Newkirk *(Handout)*
- Sooja Cho Nehrlich *(Handout)*
- Denise Lorenz *(Handout)*
- Eileen Hunter and also on behalf of Chelle Brunke *(Handout)*
- Lou Randall and also on behalf of Jerry Stonebridge
- Susan Chidister *(Handout)*
- Teri Anania
- Warren Wicher
- Rufus Rose
- Jeff Lauderdale
- Beth Munson

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$640,276.97
 Vouchers: \$408,742.30
 Electronic funds transfers: \$486,911.26
 Payroll: None
 Minutes: Work Sessions – 1/9/13 and 1/16/13

Public Works – County Roads

- Resolution C-06 -13/R-06-13 – Purchasing Retaining Wall Construction Materials as Sole Source Items Exempt from Competitive Bidding for the Possession Road Repair Project, Job Order No. 01043-0002
- Resolution C-07-13/R-07-13 – Purchasing Retaining Wall Construction Materials as Sole Source Items Exempt from Competitive Bidding for the Woodland Beach Road Repair Project, Job Order No. 00998-0001
- Bid Award – Main Street Freeland Sidewalk Project, CRP 12-03, Job Order No. 00022; Award to Krieg Construction, Inc.; \$77,646.50

Public Works - Solid Waste

- Change Order No. 1 – TP-150 Solid Waste Compactor Swap-out; Recycle Systems, LLC; No Additional Days added; \$15,559.63
- Contract Extension – Northwest Liquid Transport I, Inc.; Time Extension for two additional years – January 1, 2013 to December 31, 2014 (RM-PW-2013-4) (PW-1320-002)

Treasurer

- Resolution C-08-13 Cancellation of Uncollectible Personal Property Taxes Four or More Years Delinquent
- Resolution C-09-13 Cancellation of Uncollectible Personal Property Taxes as of February, 2013

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ACTION TAKEN:

Motion by Commissioner Emerson to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Consider appointments and/or re-appointments to various boards and committees

Recommendation of appointment to the Island County Planning Commission, Position No. 1 (District 2)

ACTION TAKEN:

Motion by Commissioner Johnson to appoint Jeffrey Wallin to Position No. 1 (District 2) on the Island County Planning Commission, second by Commissioner Emerson. Motion carried 3-0

Recommendation of concurrence of reappointment to the Sno-Isle Regional Library Board for a term expiring December 31, 2019

ACTION TAKEN:

Motion by Commissioner Emerson to concur with the reappointment of Dr. Susan Cohn to the Sno-Isle Regional Library Board, second by Commissioner Johnson. Motion carried 3-0

Recommendation of reappointments to the Camano Island Mosquito Abatement District, Position Nos. 1 & 2

ACTION TAKEN:

Motion by Commissioner Emerson to appoint Theresa Fletcher to Position No. 1 and appoint Patricia Campbell to Position No. 2 on the Camano Island Mosquito Abatement District Board, second by Commissioner Johnson. Motion carried 3-0

Letter Announcing Selection of Phyllis Kind for the Jan Holmes Island County Coastal Volunteer of the Year Award for 2013

Barbara Bennett, WSU Extension BeachWatchers Coordinator, introduced the Third Annual Presentation of the Jan Holmes Island County Coastal Volunteer of the Year Award, honoring Phyllis Kind who was selected for 2013. *(Handout provided)*

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Letter Announcing Selection of Phyllis Kind for the Jan Holmes Island County Coastal Volunteer of the Year Award for 2013, second by Commissioner Emerson. Motion carried 3-0

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Letter to Senator Bailey, Representative Smith, and Representative Hayes encouraging local funding support for the Low-Income Weatherization Program and Community Energy Efficiency Program

Commissioner Johnson indicated that the letter is a capital funding budget request for the Low-Income Weatherization and Community Energy Efficiency Programs as recommended by the Opportunity Council. The request is an attempt to find funding to support local jobs.

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Letter to Senator Bailey, Representative Smith, and Representative Hayes encouraging local funding support for the Low-Income Weatherization Program and Community Energy Efficiency Program, second by Commissioner Price Johnson. Motion carried 2-0 (*Commissioner Emerson abstained*)

Letter in Support of HB 1599 & SB 5623 Allowing the Shoreline Master Program to Include Provisions for Allowing or Prohibiting Marine Aquaculture Net Pens

ACTION TAKEN:

Motion by Commissioner Johnson to approve the letter as modified, as well as an additional edit of “would” to “could” in the third from the last paragraph, second by Commissioner Emerson. Motion carried 3-0

Resolution C-10-13 Proclaiming the Week of February 11-17, 2013 Random Acts of Kindness Week in Island County

ACTION TAKEN:

Motion by Commissioner Emerson to adopt Resolution C-10-13 Proclaiming the Week of February 11-17, 2013 Random Acts of Kindness Week in Island County, second by Commissioner Johnson. Motion carried 3-0

Resolution C-11-13 Proclaiming the Month of February, 2013 Black History Month in Island County

ACTION TAKEN:

Motion by Commissioner Emerson to adopt Resolution C-11-13 Proclaiming the Month of February, 2013 Black History Month in Island County, second by Commissioner Johnson. Motion carried 3-0

Public Works - Parks

Agreement- Robinson Property Land Donation; Donation & Conveyance of Land to Ensure Permanent Protection of the Shoreline for Park Purposes; 1.08 Acres; Sec. 22, Twp 29N, R 2E (RM-PW-2012-455) (PW-1220-149)

Bill Oakes, Public Works Director and Steve Marx, Assistant Public Works Director presented the staff report. It was recommended that the County accept the Robinson land donation since the property is near beach access where the County has existing parking. Additionally,

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the Robinsons wish to leave the property as a legacy for the family in the form of a park, named in conjunction with the Robinson family.

Public comment was offered by Mr. Rufus Rose.

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Agreement- Robinson Property Land Donation, second by Commissioner Price Johnson. Motion carried 3-0

Amendment No. 2 – TNC (The Nature Conservancy), Barnum Point Acquisition; Extension of closing date to March 29, 2013 (RM-PW-2013-30) (PW-1320-016)

Mr. Oakes then presented the four Barnum Point Acquisition documents. The first document, Amendment No. 2, would extend the closing date to March 29, 2013 and would address an assignment of rights required by both grants to acquire the parcel.

ACTION TAKEN:

Motion by Commissioner Johnson to approve Amendment No. 2 – TNC (The Nature Conservancy) Barnum Point Acquisition, second by Commissioner Price Johnson. Motion carried 3-0

Statutory Warranty Deed – TNC (The Nature Conservancy) Barnum Point Acquisition; Conveyance of Land to Island County; Secs. 5/8, Twp 31N. R 3E; Camano Island (RM-PW-2013-13) (PW-1320-005)

Mr. Oakes provided the staff report on the second document.

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Statutory Warranty Deed – TNC (The Nature Conservancy) Barnum Point Acquisition, second by Commissioner Price Johnson. Motion carried 3-0

Assignment & Acceptance of Conservation Easement – TNC (The Nature Conservancy); Barnum Point Acquisition; Sec.5, Twp 31N, R 3E. (RM-PW-2013-14) (PW-1320-006)

Mr. Oakes provided the staff report on the third document.

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Assignment & Acceptance of Conservation Easement – TNC (The Nature Conservancy), second by Commissioner Price Johnson. Motion carried 3-0

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Hazardous Substances Certification; Barnum Point Acquisition; RCO Project Agreement #10-1438A (RM-PW-2013-17) (PW-1320-010)

Mr. Oakes then presented the staff report on the fourth and final document, the Hazardous Substances Certification for the Barnum Point Acquisition. He indicated that the County has walked the property to certify there are no known hazardous substances, using the same survey already done by The Nature Conservancy.

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Hazardous Substances Certification; Barnum Point Acquisition, second by Commissioner Price Johnson. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Budget

10:15 a.m. Public Hearing: Resolution C-04-13 Amending the 2012 Island County Budget. As required by state law, a public hearing is required on the proposed resolution amending the 2012 budget. The Auditor's Office has advised that Accounting is required to record in the financial statements the federal and state grant revenues and landowner donations used to fund the acquisition of farmland conservation easements in late December 2012. The proposed resolution reflects these budget increases

Elaine Marlow, Budget Director, provided the staff report.

The public comment period was opened and there being none, public testimony was closed.

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-04-13 Amending the 2012 Island County Budget, second by Commissioner Emerson. Motion carried 3-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Johnson

- Review of calendar
- Ballots due Tuesday for school levies

Commissioner Emerson

- Will join the Task Force this year in its lobbying effort in Washington DC. For that reason, the Commissioner will not attend the NACo Conference
- Will participate in the Rural Area Caucus (RAC) Fly-In in April
- Report from the WA Policy Center event she attended last week
- Report from the Freedom Foundation presentation
- Ms. Kappel's last day with the County is Thursday. Barbara McNaughton has been hired to take her place beginning February 19.
- Review of calendar

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Commissioner Price Johnson

- Review of calendar
- Report from last week's Joint Tourism Board meeting
- Response to comments about the Flexible Spending Bill
- Clinton Community Council

Executive Session Announced:

At 11:53 a.m. Commissioner Price Johnson announced that the Board would briefly recess then reconvene at 12:00 p.m. in Executive Session as allowed under RCW 42.30.110(1)(g), Performance of a Public Employee. The Executive Session would be held in the Administration Building, Room 211, and was expected to last approximately 15 minutes with no announcement anticipated in open session.

At 12:00 p.m. the Board immediately went into Executive Session. At 12:15 p.m., the Board returned to open session and recessed to 1:30 p.m. for the Annual Joint Meeting with the Island County Planning Commission and Island County Hearing Examiner.

At 1:30 p.m. the Board reconvened with the Island County Planning Commission and Island County Hearing Examiner to conduct the Annual Joint Meeting. Among the items discussed were:

- Review of 2012 Work Plan
- An Overview of the 2013 Work Plan
- Establish the 2013 Annual Review Docket
- Hearing Examiner's Report

(A more detailed narrative is available via the Planning Commission minutes. The recording is available by contacting the Planning & Community Development Department)

There being no further business to come before the Board the meeting adjourned at 2:38 p.m. Due to the President's Day holiday on February 18, the Board will meet next in Regular Session on February 25, 2013 at 11:00 a.m. for Roundtable, followed by agenda items at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Elaine Marlow
Clerk of the Board

Jill Johnson, Member